

S E C R E T

Approved For Release 2001/07/16 : CIA-RDP78-03092A000600170001-4

CIA RETIREMENT BOARD MEETING

2:00 p. m., 20 August 1969

PRESENT:

25X1A9a

- Chairman
- DDP Member
- DDI Member
- Alternate DDS&T Member
- Alternate DDS Member
- Alternate Legal Advisor
- Acting Recording Secretary
- Executive Secretary

1. The minutes of the one hundred and seventeenth meeting of the Board, 9 July 1969 were approved as presented.

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2. The Board tabled the cases of [REDACTED] and [REDACTED]. The Board deferred the case of [REDACTED] Jr. in order for [REDACTED] to discuss his request with him and determine if he wishes to present additional financial information to support his request. A9a

3. The Board reviewed 29 cases of employees who had been nominated for designation as participants in the System, 3 requests for voluntary retirement, and 1 request for disability retirement. The Board took action as follows:

- a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

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[REDACTED]

- b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

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[REDACTED]

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Division stated that inasmuch as a qualified replacement is available from within the Division, the need for his services is not a basis for such extension. The Director of Logistics recommends an extension for one year only be approved based on compassionate considerations. He further recommends that to preclude being confronted with additional extension requests, that 25X1A9a [REDACTED] be requested to sign a retirement application form if his present request for extension is approved. The Deputy Director for Support stated that he cannot concur as a matter of principle, but would not object if the Board should permit extension for one year only. The Board recommended that Mr. 25X1A9a [REDACTED] be granted an extension until 14 September 1970 based on compassionate considerations. The Board further recommended that prior to this case being forwarded to the Director that [REDACTED] be asked to sign a re- 25X1A9a tirement application effective 14 September 1970. This was discussed with 25X1A9a [REDACTED] and he signed the application as requested, and this fact was made a matter of record in the memorandum to the Director. The Board also 25X1A9a recommended that [REDACTED] be urged to work with the Retirement Affairs Division, at the appropriate time, in an effort to secure outside employment following retirement.

9. The meeting adjourned at 3:10 p. m.

[REDACTED]

Executive Secretary

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